



**REGULAR COMMON COUNCIL MEETING
OCTOBER 6 2014
7 P.M.**

- 1. Mayor calls meeting to order.**
 - A. (Pledge of Allegiance)
 - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations
(none)**
- 4. Mayor requests motion to approve minutes of:**
 - A. Regular meeting of September 2, 2014 at 7 p.m.;
 - B. Special Meeting of September 2, 2014 at 6 p.m.;
 - C. Special Meeting of September 22, 2014 at 5:30 p.m.;
 - D. Special Meeting of September 23, 2014 at 5:30 p.m.;
 - E. Special Meeting of September 23, 2014 at 6 p.m.;
 - F. Special Meeting of July 31, 2014 at 6 p.m.
- 5. Public Hearing on Agenda Items Opens.**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinances:

- A. AN ORDINANCE APPROVING THE PUBLIC WORKS DEPARTMENT CAPITAL NON-RECURRING PLAN FOR FISCAL YEAR 2014-2015 AND APPROPRIATING \$722,750 FOR THE PURCHASE OF CERTAIN CAPITAL NON-RECURRING EQUIPMENT AND AUTHORIZING THE ISSUE OF \$722,750 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- B. Health Department \$10,000, Account No. 1000-26500-59200-0736, Health Grant, General Fund.
- C. Recreation and Community Service \$22,500, Account No. 1000-26500-59200-0738, Youth sports Grants, General Fund.

- D. Finance Department \$7,500, Account 1000-03000-52120, Conferences, General Fund.
- E. Common Council/Mayor's Office \$360,000, Account No. 1000-27000-55187-01000, AUC Financial Software Project, General Fund.
- F. Police Department \$62,508.48, Account No. Various, Various Budget Items, General Fund.

8. Old Business:

- A. Resolution 104-14, Authorizing the Mayor to sign the Agreement for Shared Financial Services between the City of Middletown and the Board of Education using the AUC platform for an integrated financial management system.
- B. Resolution 110-14, Authorizing Mayor Daniel T. Drew to execute and deliver a power purchase agreement; waiving Middletown Ordinance Chapter 232, Sections 232-4 through 232-13 regarding the sale of public property as provided for in Section 232-13 to authorize the Mayor to enter into long term access agreements with Greenskies, Inc. or its subsidiaries' for the purpose of installing and maintaining solar systems on city property; and waiving the competitive bidding requirement in accordance with Section 78-7 to purchase electricity produced by solar panels situated on city property.

9. Department, Committee, Commission Reports and Grant Confirmation Approvals:

- A. City Clerk's Certificate
- B. Monthly Reports:
 - Finance Department – Transfer Report to July 24, 2014
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Planning, Conservation, Develop. – Brownfield Municipal Grant
- E. Grant Confirmation and Approval – Health Dept., Kids Safety Fair
- F. Grant Confirmation and Approval – Health Dept., H1N1 MDA 36
- G. Grant Confirmation and Approval – Arts & Culture

10. Payment of all City bills when properly approved.

11. Resolutions, Ordinances, etc.:

- A. Approving the Educational Incentive Challenge Grant programs as listed in the resolution, totaling \$49,500.
- B. Approving authorizing the Mayor to sign an application to the State of Connecticut for a Local Capital Improvement Program in the amount of \$4,945 to replace five awnings affixed to the front of the Police Department building; and

approving creating a new line item entitled Police Department Awning Replacement in the amount of \$4,945 in the Capital Plan.

- C. Approving the Water Department's proposed CNR for fiscal year 2014 – 2015; approving transferring the remaining balances from last year's CNR into the new year CNR; and approving a transfer of \$200,000 from the Water Department CNR Fund Balance into the 2014-15 CNR.
- D. Approving authorizing Mayor Daniel T. Drew to sign and execute the Encroachment Agreement with the State of Connecticut Department of Transportation regarding the construction, operation and maintenance of a sewer force main within the right-of-way of Route 9, Middletown.
- E. Approving the bid waiver in accordance with Section 78-8 of the Middletown Code of Ordinances to standardize the leasing, installation and removal of the lights from Christmas Décor through the 2017 holiday season in the amount of \$23,382, a 10% discount for the long-term lease.
- F. Approving authorizing Mayor Daniel T. Drew to execute and file an application pursuant to C.G.S. Section 4-66c with the CT Department of Economic and Community Development for financial assistance in the amount of \$2,600,000 to undertake riverfront redevelopment.
- G. Approving a refund of a building permit fee to Power Home Remodeling Group, LLC in the amount of \$243.42.
- H. Approving a refund of a building permit fee to American Cleaning & Restoration, LLC in the amount of \$72.30.
- I. Approving a refund of a building permit to fee Thomas Domkowski in the amount of \$286.20.
- J. Approving a refund of a building permit fee to Power Home Remodeling Group, LLC in the amount of \$143.60.
- K. Approving a refund of a building permit fee to Peterson Oil Company in the amount of \$115.08.
- L. Approving the City's 2014 – 2015 CNR budget, items as listed in the resolution, totaling \$450,000.

12. Mayor's Appointments.

13. Contingency Fund Transfers (None)

14. Meeting adjourned.